

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
Thursday, February 19, 2015 @ 4:00 PM
PACIFIC ELEMENTARY SCHOOL, Davenport, CA

Pacific School Mission Statement

Pacific School's mission is to prepare children for life through experiential learning that addresses the needs of the whole child. We create a safe and secure school environment that promotes social and academic growth and develops an enthusiasm for learning, a positive self-image, and cross-cultural understanding.

PLEASE NOTE: All persons are encouraged to attend and, where appropriate, to participate in meetings of the Pacific School Board of Trustees. Persons wishing to address the Board are asked to state their names for the record. Consideration of all matters is conducted in open session except for those relating to litigation, personnel, and employee negotiations, which, by law, may be considered in executive (closed) session.

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Kris Stanga, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

REGULAR BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call

- Gwyn Rhabyt, Board President
- Don Croll, Board Trustee
- Roger Knapp, Board Trustee

- ❖ Gwyn Rhabyt and Roger Knapp were present; Don Croll was absent from meeting due to work obligation

1.2 Approve the Agenda for February 19, 2015

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

- ❖ Agenda was approved by a vote of 2-0

2.0 CONSENT AGENDA

These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action

2.1 Approve the Minutes for Regular Meeting, January 15, 2015

- ❖ Minutes were approved by a vote of 2-0

3.0 CORRESPONDENCE

- ❖ There was no correspondence

4.0 PUBLIC COMMUNICATIONS

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 35145.5)

For items on the agenda, the public will have the opportunity to speak at the time the agenda item is discussed. Please address the Board President.

- ❖ There was no public comment at this meeting

5.0 ORGANIZATION REPORTS

5.1 Superintendent/Principal, Kris Stanga

- ❖ Working with Lesley Miles to complete the Facility Hardship application and pulled the grading permit at the county which is good for one year. LCAP revision has started; working with other smalls and COE on new template.

5.2 School Board Trustees

- ❖ Roger Knapp is working on the construction project; there can be savings on windows and doors through Tom Wedlock, need to put together a construction materials list that we could use to ask for help from Granite Rock and Big Creek, and we need to review the current timeline.

5.3 School Site Council

- ❖ Site Council is currently editing the parent survey to include LCAP questions and is starting the review/writing for the 2015-16 LCAP.

5.4 Pacific Parents' Club

- ❖ Reviewed upcoming fundraisers

6.0 INFORMATION ITEMS

6.0 Immunization Report

- ❖ Immunization information was discussed. The office has put new enrollment procedures in place for the 2015-16 school year. The Board directed the Superintendent to write a letter to the community regarding immunizations and potential consequences regarding student attendance if there is an outbreak.

7.0 DISCUSSION ITEMS (Action if Needed)

7.1 Leave Policy

- ❖ The leave policy was discussed in regards to teachers having the ability of taking personal leave which is outside our current leave board policy. The Board decided to update the board policy to add personal leave as available but granted at the Board's discretion. The Board instructed the Superintendent to bring the policy back for first reading at the next board meeting.

8.0 ACTION ITEMS

8.1 MOU with Santa Cruz City School District

8.2 Approval of Surplus Vehicle for Sale

8.3 Approval of Comprehension Safe School Plan update

- ❖ All action items were approved by a vote of 2-0

9.0 CLOSED SESSION

Confidential Personnel Issues (which may include leaves, reassignments, medical issues,

disciplines, separation, etc.) (Government Code 54957)

1. Closed Session – Employee Leave Request

2. Closed Session – Public Employee – Discipline/Dismissal/Release

❖ Actions taken during closed session:

1.0 The personal leave request for Employee #2556277651 was granted for the 2015-16 school year.

2.0 The resolution to non-reelect Employee #7030161629 was passed.

10.0 SCHEDULE OF COMING EVENTS

10.1 Next Regular Board Meeting, March 19, 2015

11.0 ADJOURNMENT

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Kris Stanga

Agenda posted at: Davenport Post Office, Pacific School and School Website